

CINEWORLD GROUP PLC – PROXY VOTE

Meeting Date: 15th May 2019
 Ordinary Shares in Issue: 1,371,163,463
 Number of votes per share: One
 Meeting Type: AGM

	Resolution	Votes in Favour	Votes Discretion	Votes Against	Votes Withheld	Poll Held
1	To receive and adopt the Report of Directors and the audited accounts for the year ended 31 December 2018	1,158,813,309	184,407	127,033	999,203	No
2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2018	1,048,310,308	184,407	83,593,233	28,036,003	No
3	To declare a final dividend	1,158,439,270	184,407	1,500,275	0	No
4	To re-elect Anthony Bloom as a Director of the Company	1,110,169,554	184,407	45,993,148	3,776,843	No
5	To re-elect Alicja Kornasiewicz as a Director of the Company	1,154,976,699	172,407	4,224,631	750,215	No
6	To re-elect Nisan Cohen as a Director of the Company	1,145,588,515	186,622	13,598,600	750,215	No
7	To re-elect Israel Greidinger as a Director of the Company	1,146,476,082	184,407	12,713,248	750,215	No
8	To re-elect Moshe "Mooky" Greidinger as a Director of the Company	1,150,054,626	184,407	9,122,800	762,119	No
9	To elect Renana Teperberg as a Director of the Company	1,147,989,167	174,622	11,207,258	752,905	No
10	To elect Camela Galano as a Director of the Company	1,155,203,856	174,622	3,994,984	750,490	No
11	To re-elect Dean Moore as a Director of the Company	1,147,783,876	186,622	11,400,824	752,630	No
12	To re-elect Scott Rosenblum as a Director of the Company	1,126,081,161	186,622	33,094,050	762,119	No
13	To re-elect Arni Samuelsson as a Director of the Company	1,152,661,551	186,622	6,525,564	750,215	
14	To re-elect Eric "Rick" Senat as a Director of the Company	1,141,159,608	186,622	7,532,718	11,245,004	No
15	To re-appoint KPMG LLP as auditors of the Company	1,142,580,823	186,622	17,349,442	7,065	No
16	To authorise the Directors to set the remuneration of the auditors	1,149,371,533	186,622	10,561,053	4,744	No
17	To authorise Directors to allot shares	1,140,461,591	186,622	19,470,501	5,238	No
18	To give Directors general authority to disapply statutory pre-emption rights	1,156,099,772	186,622	801,270	3,036,288	No
19	To give Directors additional authority to disapply statutory pre-emption rights (acquisitions or specified capital investments)	1,145,710,438	186,622	11,191,528	3,035,364	No
20	To authorise the purchase of own shares	1,154,085,151	186,522	5,755,983	96,296	No
21	To approve shorter notices periods for General Meetings	1,142,109,183	186,622	17,817,195	10,952	No